

**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Councilmember Hal Bernson, Los Angeles • First Vice President: Mayor Bev Perry, Brea • Second Vice President: Supervisor Charles Smith, Orange County

**Imperial County:** Hank Kuiper, Imperial County • Jo Shields, Brawley

**Los Angeles County:** Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Melanie Andrews, Compton • Harry Baldwin, San Gabriel • Bruce Barrows, Cerritos • George Bass, Bell • Hal Bernson, Los Angeles • Ken Blackwood, Lomita • Robert Bruesch, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Ruth Galanter, Los Angeles • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Nate Holden, Los Angeles • Sandra Jacobs, El Segundo • Tom LaBonge, Los Angeles • Bonnie Lowenthal, Long Beach • Keith McCarthy, Downey • Cindy Miskowski, Los Angeles • Pam O'Connor, Santa Monica • Nick Pacheco, Los Angeles • Alex Padilla, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Karen Rosenthal, Claremont • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Jr., Pasadena • Tonia Reyes Uranga, Long Beach • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis P. Zine, Los Angeles

**Orange County:** Charles Smith, Orange County • Ron Bates, Los Alamitos • Art Brown, Buena Park • Lou Bone, Tustin • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Alta Duke, La Palma • Shirley McCracken, Anaheim • Bev Perry, Brea • Tod Ridgeway, Newport Beach

**Riverside County:** Bob Buster, Riverside County • Ron Loveridge, Riverside • Jeff Miller, Corona • Greg Pettis, Cathedral City • Ron Roberts, Temecula • Charles White, Moreno Valley

**San Bernardino County:** Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Oviatt, Ontario • Deborah Robertson, Rialto

**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Bill Davis, Simi Valley

**MEETING OF THE**

**ENERGY & ENVIRONMENT  
COMMITTEE**

**Thursday, September 4, 2003  
10:30 a.m. – 12:00 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside A Conference Room  
Los Angeles, California 90017  
213. 236.1800**

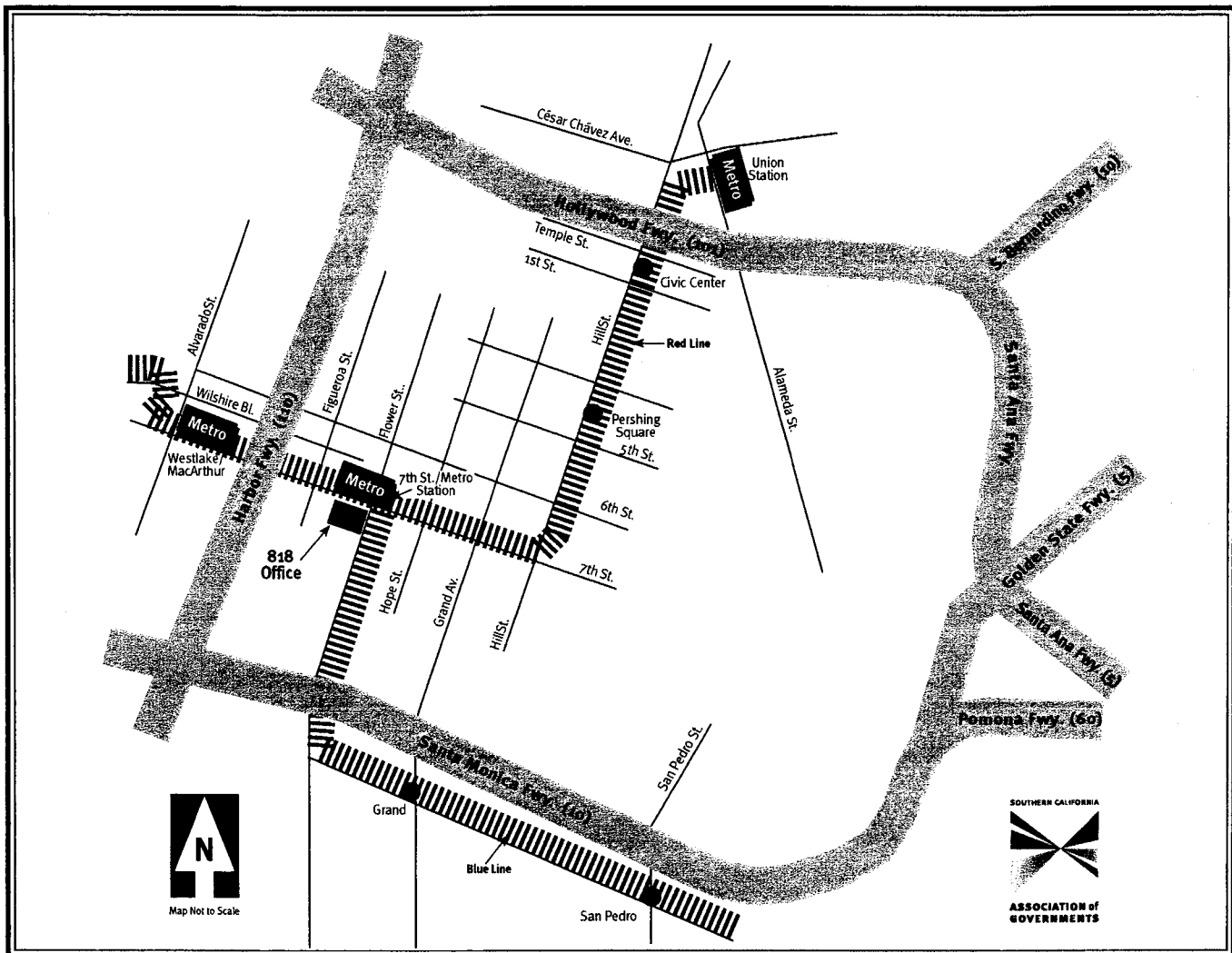
**Agenda & Map Enclosed**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or [taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov).

Agendas and Minutes for the Energy and Environment Committee are also available at:

<http://www.scag.ca.gov/committees/eec.htm>

# How to get to the Southern California Association of Governments



## To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

## By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

## SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



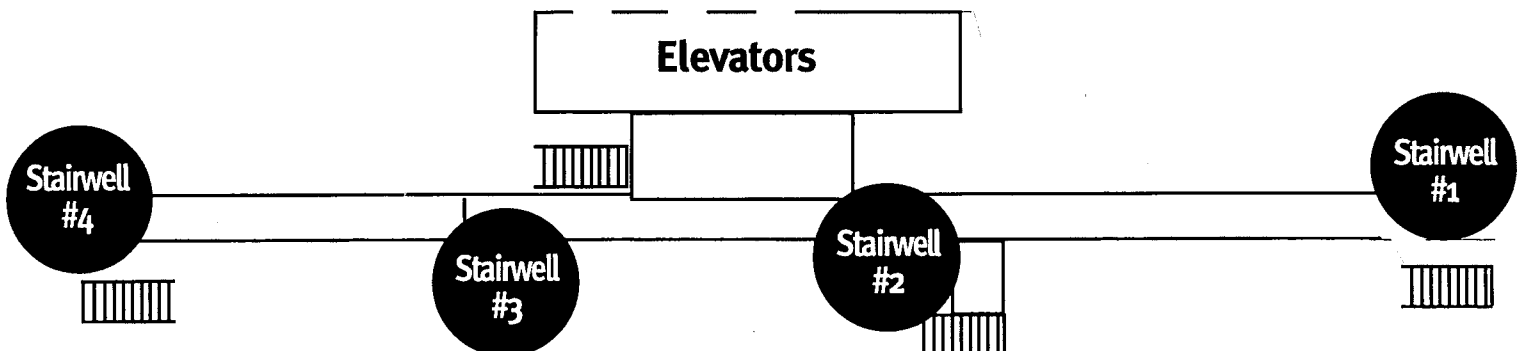
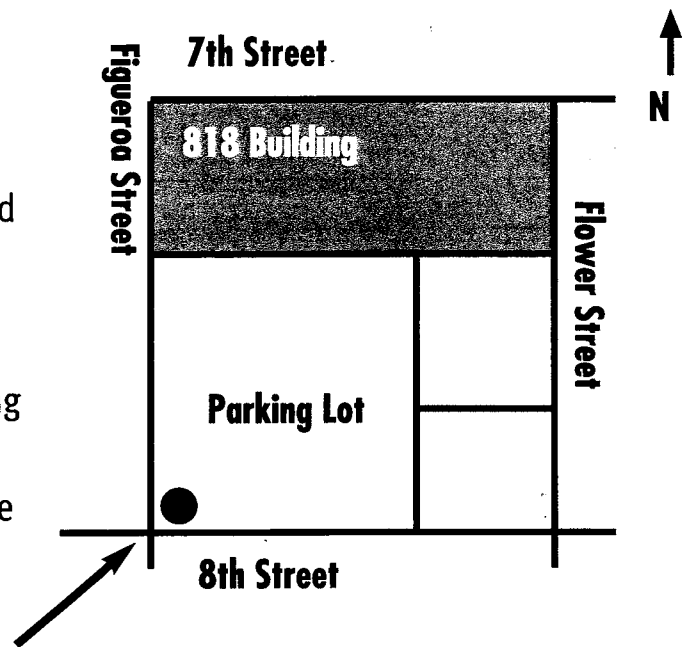
Rev. 9/99

# Emergency Evacuation Procedures:

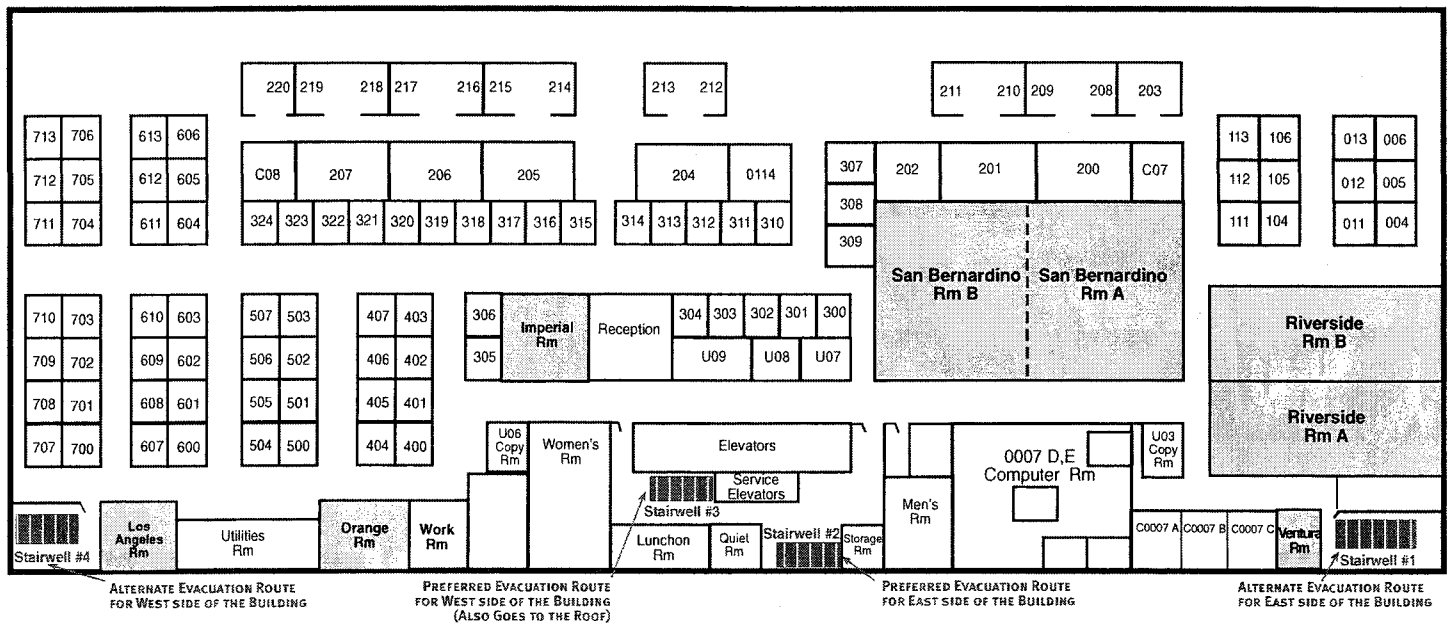
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

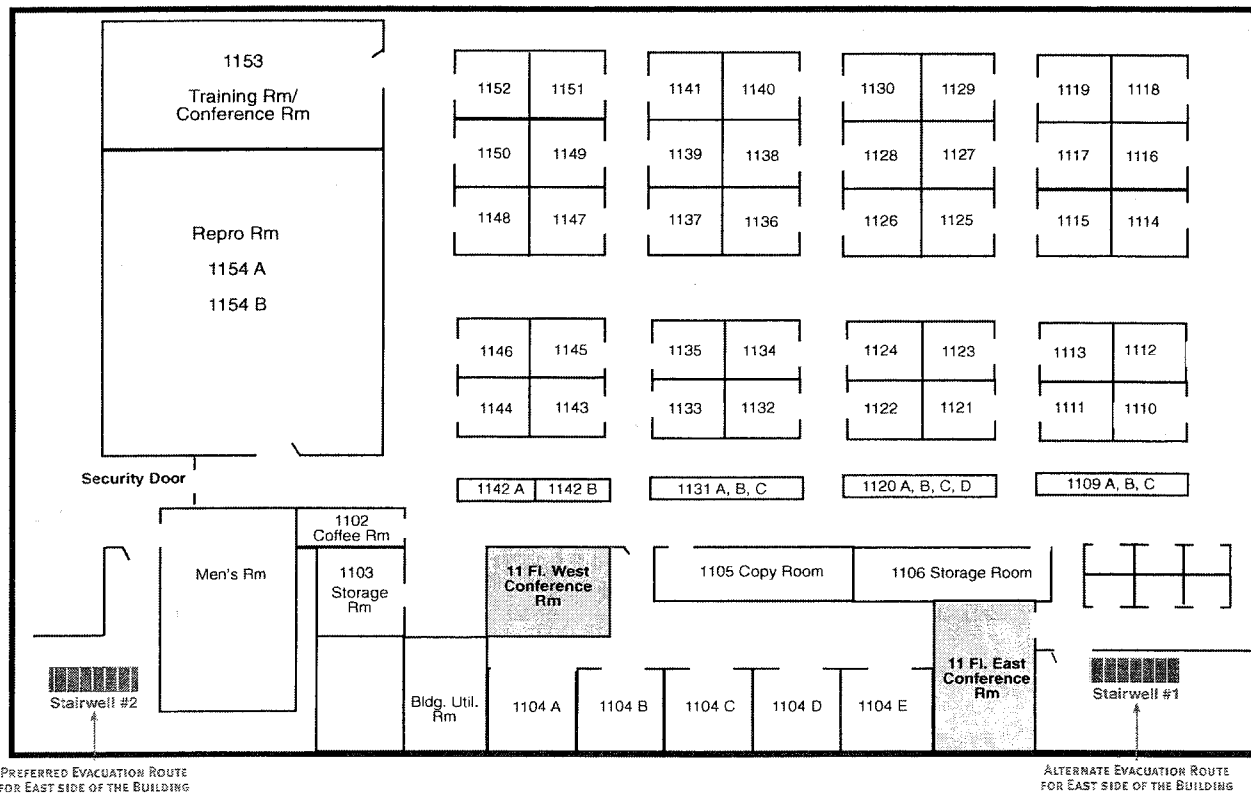
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



## SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



## SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - July 31, 2003</u> Attachment	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix</u> Attachment	05	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	10	

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

		PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>		
5.1	<b><u>Adoption of Positions on Three State Bills Attachment</u></b>	<b>Charlotte , Eckelbecker, Government Affairs Analyst,</b>	<b>23</b>  10 minutes
	The Committee will be asked to oppose AB 1497 (Montanez) regarding solid waste facilities and SB 288 (Sher) regarding the Protect California Air Act of 2003 and to support AB 1300 (Laird) with an amendment.		
	<b>Recommended Action:</b> Approve Staff Recommendations.		
5.2	<b><u>California Floodplain Management Report Attachment</u></b>	<b>Dan Griset, Senior Regional Planner, SCAG</b>	<b>66</b>  15 minutes
	The Committee will be presented with a SCAG letter supporting the recommendations of the report by the California Floodplain Management Task Force.		
	<b>Recommended Action:</b> Approve letter of support regarding Floodplain Management.		
6.0	<b><u>INFORMATION ITEMS</u></b>		
6.1	<b><u>Update: Air Quality Attachment</u></b>	<b>Molly Hoffman, Senior Regional Planner, SCAG</b>	<b>68</b>  10 minutes
	Staff will update the Committee on the status of the 2003 South Coast Air Quality Management Plan.		



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

- |      |  | <i>PAGE #</i>                                      | <i>TIME</i> |
|------|--|--|-------------|
| 6.2  | <u>State Implementation Plan Attachment</u><br><br>Staff will give a status report on the SIPs and emission budget for the 2004 Regional Transportation Plan (RTP).                    | Molly Hoffman, 70<br>Senior Regional Planner, SCAG | 10 minutes  |
| 6.3  | <u>Environmental Justice Advisory Committee Attachment</u><br><br>Staff will update the Committee on the formation of a technical advisory group on environmental justice issues.      | Nancy Pfeffer, 74<br>Senior Regional Planner, SCAG | 10 minutes  |
| 6.4  | <u>PILUT RTP EIR Update</u><br><br>Staff will provide an update on the progress of the EIR for the 2004 RTP.   | Brett Sears,<br>Associate Regional Planner, SCAG   | 5 minutes   |
| 7.0  | <b><u>WATER POLICY TASK FORCE REPORT</u></b>   |  |             |
| 8.0  | <b><u>CHAIR'S REPORT</u></b>   |  |             |
| 9.0  | <b><u>STAFF REPORT</u></b>   |  |             |
| 10.0 | <b><u>FUTURE AGENDA ITEMS</u></b><br>Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes. |  |             |
| 11.0 | <b><u>ANNOUNCEMENTS</u></b>  |  |             |
| 12.0 | <b><u>ADJOURNMENT</u></b><br>The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, October 2, 2003.                                   |  |             |



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS